

# CITY OF NEWPORT BEACH TIDELANDS MANAGEMENT COMMITTEE AGENDA

OASIS Senior Center Wednesday, November 16, 2011, 4:00 PM to 5:30 PM

Tidelands Management Committee – Council Members:

Mike Henn – Chair Nancy Gardner Ed Selich

Citizens Advisory Panel:

Linda Beimfohr John Corrough Win Fuller Terry Hartman Jeff Herdman Jerry King Don Lawrenz

Staff Members:

Dave Kiff Rob Houston Michael Torres Chris Miller Shannon Levin

1) CALL MEETING TO ORDER - Welcome and Introductions

#### 2) ROLL CALL

#### 3) PUBLIC COMMENTS

Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Committee. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Committee has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

### 4) APPROVAL OF MINUTES - October 2011

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This Committee is subject to the Ralph M. Brown Act. Among other things, the Brown Act requires that the Committee's agenda be posted at least seventy-two (72) hours in advance of each regular meeting and that the public be allowed to comment on agenda items before the Committee and items not on the agenda but are within the subject matter jurisdiction of the Committee. The Committee may limit public comments to a reasonable amount of time, generally three (3) minutes per person.

It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Please contact the City Clerk's Office at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 644-3005 or <a href="mailto:cityclerk@newportbeachca.gov">cityclerk@newportbeachca.gov</a>.

## 5) **CURRENT BUSINESS**

- A. Balboa Marina Proposed Public Dock (Miller & The Irvine Company)
- B. Balboa Island Bulkhead Study Update (Stein)
- C. Lower Bay Dredging Update (Miller)
- 6) ROUNDTABLE OR ADDITIONAL PUBLIC COMMENTS
- 7) COMMITTEE ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)
- 8) DATE AND TIME FOR NEXT MEETING:

Wednesday, December 21, 2011

9) ADJOURNMENT - Time Certain at 5:30 PM